

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, February 8, 2005 – 7:00 p.m.

Chairman Dwyer called the meeting to order.

Roll Call: Herro, Thelen, Stamsta, Marchese, Broesch, Jeskewitz, Dwyer, Haukohl, Wolff, Harenda, J. Morris, Kallin, Swan, Manke, Behrend, B. Morris, Mitchell, Kipp, Kolb, Bruce, Tortomasi, Kramer, Cummings, Klein, Paulson, Jaske, Bullermann, Gundrum, Pavelko and Singert

Supervisors Griffin and Nilson notified the Chairman they would be absent.

Supervisor Jaske notified the Chairman she would be late.

Supervisor Seitz is absent.

Supervisor Stroud is excused as she is out on County business.

Supervisor Manke moved to confirm the appointment of Robert B. Hutton to the 4th Supervisory District. Supervisor Paulson seconded the motion.

Supervisor Jaske arrived.

The Board was polled on the appointment and thirty (30) votes were cast, all “aye”. The appointment was confirmed.

County Clerk Kathy Nickolaus administered the oath of office to Robert B. Hutton.

There were no public comments.

The County Clerk announced the County Executive signed all ordinances from the previous Board meeting. All Supervisors received notice of five claims filed with the county.

Supervisor Kipp moved to approve the minutes of the January 25, 2005 Board meeting. Supervisor Wolff seconded the motion.

Supervisor B. Morris moved to correct Page 3, Line 3 of the minutes as follows:
Delete “159-O-083” and Insert “159-O-108”

The minutes were approved as corrected by a voice vote unanimously.

There was a presentation by Southeastern Wisconsin Regional Planning Commission Deputy Director Ken Yunker on the 2005 SEWRPC Work Plan for Waukesha County and an update on current projects in progress.

Ordinance 159-O-109 was presented for action. (Amend the District Zoning Map of the Town of Eagle Zoning Ordinance by Rezoning Certain Lands Located in Part of the NW ¼ of Section 5 and the N ½ of the NE ¼ of Section 6, T5N, R17E, Town of Eagle, from the A-P Agricultural

Land Preservation District to the RH Residential Holding District (Town) and the A-5 Mini Farm District (County) - (SZT-1546))

Supervisor Kolb moved to adopt Ordinance 159-O-109. Supervisor Cummings seconded the motion. The Board was polled and thirty-one (31) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 159-O-110 was presented for action. (Amend the Text of the Town of Brookfield Zoning Code, Sections 17.02(14)B.7.B. and 17.04(12)(A), Accommodating All Commercial Recreation Facilities as Conditional Uses and Eliminating Them as Permitted Uses by Right and Create Section 17.08(5)(A)7., Providing Conditional Use Permits for Waivers to Free Standing Sign Provisions (ZT-1560))

Supervisor Kolb moved to adopt Ordinance 159-O-110. Supervisor Harenda seconded the motion. The Board was polled and thirty-one (31) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Kipp left the room.

Ordinance 159-O-111 was presented for action. (Amend the Town of Genesee District Zoning Map of the Waukesha County Zoning Code for the Town of Genesee by Conditionally Rezoning Certain Lands Located in Part of the S ½ of Section 29, T6N, R18E, Town of Genesee, from the A-P Agricultural Land Preservation District to the Q-1 Quarrying District (CZ-1549))

Supervisor Kolb moved to adopt Ordinance 159-O-111. Supervisor Haukohl seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Kipp returned.

Ordinance 159-O-113 was presented for action. (Authorize the Waukesha County U.W. Extension Nutrition Coalition to Accept the Community Service Block Grant (CSBG) from the Community Action Coalition for South Central Wisconsin, Inc. (CAC) Grant and to Authorize the Additional Expenditure Appropriations to Teach Life Skills in Gardening, Nutrition, and Food Safety to Huber Inmates and Deliver Fresh Produce to the Waukesha Area Food Pantries and Meal Sites)

Supervisor Manke moved to adopt Ordinance 159-O-113. Supervisor Swan seconded the motion. The Board was polled and thirty-one (31) votes were cast. Supervisor Singert voted “no”. The rest, thirty (30) voted “aye”. The ordinance was adopted.

Ordinance 159-O-114 was presented for action. (Authorize the Waukesha County U.W. Extension Office to Accept Subcontractor Funding from the Board of Regents of the University of Wisconsin System to Establish a Waukesha County Horticulture Resource Center and to Appropriate Additional State Funding to the 2005 Budget)

Supervisor Manke moved to adopt Ordinance 159-O-114. Supervisor Mitchell seconded the motion. The Board was polled and thirty-one (31) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Kallin left the room.

Supervisor Manke moved to confirm the appointment of Michael Crowley to the Airport Commission. Supervisor Bruce seconded the motion.

Supervisor Singert moved to table the appointment. Supervisor Broesch seconded the motion. The Board was polled and thirty (30) votes were cast. Supervisors Herro, Stamsta, Marchese, Jeskewitz, Haukohl, Swan, Behrend, Mitchell, Kolb, Tortomasi, Paulson, Hutton, Dwyer, Wolff, Manke, B. Morris, Kipp, Bruce, Kramer and Klein, twenty (20) in all voted “no”. The rest, ten (10) voted “aye”. The motion was defeated.

The Board was polled on the appointment and thirty (30) votes were cast. Supervisors Harenda, Broesch, Pavelko, Jaske and Singert, five (5) in all voted “no”. The rest, twenty-five (25) voted “aye”. The appointment was confirmed.

Supervisor Kallin returned.

Supervisor Manke moved to confirm the appointment of Karen Schuh to the Park & Planning Commission as an Alternate. Supervisor Kolb seconded the motion. The Board was polled and thirty-one (31) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Manke moved to confirm the appointment of Bill Kramer to the Federated Library Board. Supervisor Herro seconded the motion. The Board was polled and thirty-one (31) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Manke moved to confirm the appointment of Thomas Bullermann to the Community Development Block Grant Board. Supervisor Jaske seconded the motion. The Board was polled and thirty-one (31) votes were cast, all “aye”. The appointment was confirmed.

Ordinance 159-O-115 was presented for action. (Reauthorize the Use of the Secure and Non-Secure Detention Facilities for Short Term Detention)

Supervisor Stamsta moved to adopt Ordinance 159-O-115. Supervisor Jeskewitz seconded the motion. The Board was polled and thirty-one (31) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Hutton moved to adjourn to Tuesday, February 22, 2005 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Behrend seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 8:45 p.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Clerk

